

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

**August 6, 2012
7:00 P.M.**

Call to Order President Eckstine

InvocationRev Margaret Miller

Pledge of Allegiance to the American Flag President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of previous meeting

Borough Council Meeting, July 2, 2012

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the July 2012 Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

Approve the 2011 Borough of Greencastle Audit and Financial Statement

B. Community Development

Approve an ordinance amending Chapter 95 of the Code of the Borough of Greencastle, entitled "Open Burning."

C. Personnel

Approve a resolution authorizing the amendment and restatement of a Premium Only Plan which complies with Section 125 of the Internal Revenue Service Code to permit pre-tax deductions for employees contributing to health care costs.

D. Public Facilities

1. Approve an Intent to Award the 2012 Madison Street Underpass Contract to Valley Quarries Inc. at a total price of \$71,994.00 and authorize the Council President to execute the necessary documents to award the contract when the bonds and insurances have been received and approved by the Borough Solicitor.
2. Authorize payment of \$4,391.53 to William F. Hill & Associates, Inc. for construction monitoring services as part of the Wastewater Treatment Plant Biological Nutrient Reduction Project professional services contract.
3. Approve Pay Application No. 3 in the amount of \$150,642.36 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
4. Approve Pay Application No. 4 in the amount of \$158,384.43 to Conewago Enterprises (General Construction Contract) for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
5. Approve Pay Application No. 1 in the amount of \$15,506.60 to Edwin L. Heim Company (Plumbing) Wastewater Treatment Plant Biological Nutrient Reduction Project.
6. Approve Pay Application No. 1 in the amount of \$2,000.00 to Edwin L. Heim Company (HVAC) Wastewater Treatment Plant Biological Nutrient Reduction Project.
7. Approve Conewago Change Order No. 2 to provide demolition/disposal of old paving material, site grade, disposal of extra site material and an additional 1,357 square feet of paving for the Wastewater Treatment Plant Biological Nutrient Reduction Project.
8. Approve Change Order No. 3 to the 2011 Sanitary Sewer Rehabilitation Project based on final acceptance of the work performed and changes due to field conditions.
9. Approve Pay Application No. 1 (Final) in the amount of \$79,020.90 to Mr. Rehab, Inc. for the 2011 Sanitary Sewer Rehab Project.

E. Public Safety

Authorize the Borough Solicitor to draft and advertise an ordinance amending Chapter 78, entitled "Bicycles", Chapter 158 entitled "Skateboards, Roller Skates, and Roller Blades" and Chapter 190, entitled "Vehicles and Traffic", of the Code of the Borough of Greencastle.

Correspondence

A July 13, 2012 letter from Breast Cancer Awareness – Cumberland Valley, Inc., requesting permission to place pink ribbons on parking meters, utility poles, trees and in Center Square along

“the main thoroughfare in your town” from Monday, October 8th through Friday, October 12th to celebrate the Park in the Pink Awareness Campaign during Breast Cancer Awareness Month.

Reports from Council Members

New Business

Recess for press conference; Executive Session (If Required)

Adjourn

Respectfully submitted,

A handwritten signature in cursive script that reads "Kenneth W. Womack".

Kenneth W. Womack
Borough Manager